YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building 217 East Willow Street, Yadkinville, NC 27055 Monday, August 3, 2009 9:00 AM A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	Call to Order	Chairman Wagoner	
II.		Roll Call	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	Pledge of Allegiance	Chairman Wagoner	
V.	9:10am	Adjustments/Adoption of Agenda	The Board	
VI.	9:15am	Public Comments The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers to the Board under this section are limited to 1 appearance, on the same topic, within a 4 week period. The Board will not address questions during this portion. Questions may be answered by an individual Board member during Commissioner Comments or you may contact the County Manager's office at 336-679-4200.		
VII.	9:35am	Approval of Minutes: July 6, 2009 Regular Meeting July 6, 2009 Closed Session July 20, 2009 Regular Meeting July 20, 2009 Closed Session	The Board	1-16 17 18-32 33

VIII.	9:40am	Public Hearing/Action to Set Public Hearing: ** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion. There are no actions for Public Hearing of Actions to set a Public Hearing for today's meeting. (1) Reset Public Hearing for the Amendment to the Farm Preservation Ordinance for Monday, September 21, 2009.		
IX.	9:45am	Board Appointments:		
IA.	9. 4 3am	(1) Board of Adjustment - Replacement of Lowell Todd (2) Planning Board - Reappointment of Mark Hollar Reappointment of Athalee Dinkins Replacement of Charles Holden (3) Yadkin County Public Library Board of Trustees - East Bend Western Central Eastern	Christopher Ong, Director Planning and Development Christopher Ong, Director Planning and Development	34 35 36-37
V	0:55am	Danarts/Daguests of the Poard		
X.	9:55am	 Reports/Requests of the Board: (1) Economic Development (2) Crossroads Behavioral Healthcare – Mid-year Report 	Bobby Todd, Director of Chamber of Commerce David Swann, Executive Director	
XI.	10:25am	Roard Action		
AI.	10.234111	Board Action: (1) Schnabel Engineering - Overview of 5D Change Order #4	Tom Fitzgerald, Don Basinger	38-40

XII.	10:55am	Recess (Time may vary at discretion of Chairman Wagoner)	
XIII.	11:10am	Manager's Reports:	
XIV.	11:25am	Calendar Notes: (1) Joint Meeting with Board of Education, Monday, August 31, 2009 at 6:30pm at Prime Sirloin (hosted by BOC) (2) County offices closed Monday, September 7, 2009 for Labor Day Holiday (3) September A.M. meeting of the Board will be held on Tuesday, September 8, 2009 at 9:00am due to the holiday	
VV	11.20am	Commission on Comments	The Board
XV.	11:30am	Commissioner Comments	THE DUALU
XVI.	11:45am	Closed Session	Board/Attorney/Manager
		Consultation with Attorney per NCGS 143.318-11 (a) (3) * May be reordered at the discretion of the Board	

XVII. Adjournment

Special Note to the Public: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.